

HEALTH & EDUCATION COMMITTEE

December 4, 2013

5:30 p.m.

Community Care

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Dana Garrett
Jeff Sandvig
Mark King
Teresa Jolly
Don Odom
Greg Lyles
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Allen moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Mark King presented the Community Care minutes of November 7, 2013 for the use and information of the Committee and advised the facility had been at its current location since 1892 and was a County farm for the indigent. Mr. King reported the facility has been able to give employees a raise every year through the recent years and employees have insurance and retirement benefits. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Sourinho, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Mr. Odom presented a proposed clean up budget amendment for the Building Program to true up line items within the budgets for existing projects including an \$85,000 transfer from the Stewarts Creek High project to the Smyrna Primary School project. The \$85,000 has already been shared with the City since it was transferred from the General Purpose school fund balance. The funds were transferred to Stewarts Creek High because the School Board was concerned there would not be enough money to cover furniture, fixtures and equipment, especially for the CTE classes. Some of the items were also purchased from the 2013/14 General Purpose School budget because of this concern. For Stewarts Creek High School the amendments between line items total \$4,561,693 and for Blackman Middle Annex the amendments between line items total \$958,295. For the Eagleville

Phase 2 Addition \$18,675 is being transferred to Architect's Fees from Engineering Fees. The \$160,694 remaining in that project is being left there for any late items or the Phase 1 Addition. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to transfer \$85,000 from the Stewarts Creek High building project to the Smyrna Primary School Addition project and to amend the line item budgets in the building program for the Stewarts Creek High project, Blackman Middle Annex project and the Eagleville Phase 2 Addition as presented. This motion passed unanimously by roll call vote."

Mr. Odom next provided information on the average daily attendance for each school for the third month comparison to 2012. Seventeen schools had growth in excess of 4%. The largest growth was at Rockvale Middle at 12.2%.

Mr. Odom reviewed proposed projects for the next two years including the Eagleville High addition, a new middle or elementary school, and bleachers, restrooms and concessions for LaVergne High and Smyrna High. Mr. Odom advised he may bring a tract of land to purchase for consideration in the Spring. There are 148 portables in the school district. Mr. Odom advised he anticipated as much growth next year as this year or more. The system is already doing on line and night classes.

Chairman J. Jordan advised Garey Eakes was recommended by the Steering Committee to fill the unexpired term of Tim Tackett on the School Board.

NEXT MEETING:

The next Health & Education meeting will be January 28, 2014.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:36 p.m.

JEFF JORDAN, Chairman